

P00000051879

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September 25th, 2000

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FLORIDA DEPARTMENT OF STATE
Division of Corporation
409 East Gaines Street
Tallahassee, Florida 32399

FILED
00 SEP 27 AM 10:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: VIA APPIA EXPRESS REAL ESTATE COMPANY
VIA APPIA EXPRESS HOLDINGS, INC.
~~VIA APPIA EXPRESS CORP.~~
VIA APPIA EXPRESS FOODS, INC.

Dear Sir/Madam:

Enclosed herewith please find four (4) Statement of Change of Registered Office or Registered Agent, with regards to the above captioned matter.

I enclose an airborne express airbill and envelope, in order that you may forward the true and certified filed copy, at your earliest possible convenience.

Thanking you in advance for your anticipated courtesy and cooperation in this matter and should you have any questions, do not hesitate to contact me at your convenience.

Sincerely,

O. Molina

Olga Molina
Legal Assistant

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KA Chang

T. LEWIS OCT 3 2000

Florida Department of State, Jim Smith, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: VIA APPIA EXPRESS CORP.

1b. Date of incorporation 5/26/2000 Document number P00000051879

2. The name and address of the current registered agent and office:

Alfonso J. Perez, Esq.

100 S. Biscayne Blvd., Suite 800, Miami, Florida 33131

3. The name and address of the new registered agent and office:
(P.O. Box Not Acceptable)

Sidney Z. brodie, Esq.

7270 NW 12th Street, PH-I, Miami, Florida 33126

The street address of its registered agent and the street address of the business office of its registered agent as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Monica Fellone
SIGNATURE

23/8/00
DATE

MONICA FELLONE, PRESIDENT
Typed or printed name and title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE [Signature]

(Registered Agent)

DATE September 25th, 2000

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

FILED
SEP 27 AM 10:31
TALLAHASSEE, FLORIDA
SECRETARY OF STATE